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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SOSTETENES MAYORGA, on behalf of himself and other employees similarly situated,

Plaintiffs,

Index No. 07 Civ. 9530

-against-

23RD AND 9TH RESTAURANT CORP., d/b/a CHELSEA SQUARE RESTAURANT, JOHN BUMACI, and JOHN LAPSATIS,

RULE 7.1 STATEMENT

Defendants.

The Defendants, by their counsel, Kaufman Dolowich & Voluck, LLP, set forth the following:

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, to enable judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants certifies that it has no parent corporations or publicly held companies that own ten percent (10%) or more of its stock and none of the Defendants are not a publicly held company.

Dated:

December 21, 2007 Woodbury, New York

> Kaufman Dolowich & Voluck LLP Attorneys for Defendants

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